MINUTES

STATE BOARD OF REGISTRATION FOR LAND SURVEYORS

Meeting held Friday, September 14, 2007 at 8:30 a.m.

Indiana Government Center South 402 West Washington Street, Room W064 Indianapolis, Indiana

CALL TO ORDER & ESTABLISHMENT OF QUORUM

Mrs. Arnold called the meeting to order at 8:40 a.m. in Conference Center Room W064, 402 West Washington Street, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-4-1.

Members Present:

Christine Arnold, Chairman Gary Kent; Vice-Chairman John Stephens Ross Holloway Doug Lechner

Members Not Present:

Richard Hudson Michael DeBoy

State Officials Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Mary Kate Adams, Assistant Director, Indiana Professional Licensing Agency Lorrie Ruble, Case Manager, Indiana Professional Licensing Agency James Schmidt, Advisory Counsel, Office of the Attorney General

II. ADOPTION OF AGENDA

Board Action: A motion was made to adopt the agenda.

Stephens/Kent Motion carried 5/0/0

III. ADOPTION OF THE MINUTES FROM JULY 12, 2007 MEETING OF THE BOARD

Board Action: A motion was made to adopt the July 12, 2007 the minutes as amended.

Kent/Holloway Motion carried 5/0/0

IV. PERMIT/LICENSURE APPLICATIONS

Board Action: A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications to sit for the LS examinations and applications for licensure that were reviewed throughout the Board meeting.

Lechner/Stephens

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V. PERSONAL APPEARANCES

A. Bryan D. Ellis

Mr. Ellis appeared before the board per his request to discuss the course description of courses he took toward his degree.

Board Action: A motion was made to accept Mr. Ellis for examination to Part II B.

Holloway/Lechner Motion carried 5/0/0

VI. ADMINISTRATIVE HEARINGS

A. In the Matter of Craig Steffensmeier

Administrative Cause No.: SBRLS 07-03 Re: Final Hearing/Proposed Settlement

Board Action: A motion was made to reject the settlement as presented.

Lechner/Holloway Motion carried 5/0/0

B. In the Matter of Lawrence Deckard

Administrative Cause No.: SBRLS 07-29 Re: Final Hearing/Proposed Settlement (CONTINUED)

C. In the Matter of Richard K. Karst

Administrative Cause No.: SBRLS 07-19

Re: Proposed Settlement

Board Action: A motion was made to accept the settlement as presented.

Kent/Lechner Motion carried 5/0/0

D. In the Matter of Michael Fruth

Administrative Cause No.: SBRLS 07-05

Re: Proposed Settlement

Board Action: A motion was made to table until the next meeting.

Kent/Lechner Motion carried 5/0/0

E. In the Matter of Jeffory Darling

Administrative Cause No.: SBRLS 07-24

Re: Proposed Settlement

Board Action: A motion was made to accept the settlement as presented.

Holloway/Lechner Motion carried 5/0/0

F. In the Matter of Bernard Guerrettaz

Administrative Cause No.: SBRLS 07-15

Re: Proposed Settlement

Board Action: A motion was made to accept the settlement as presented.

Kent/Holloway Motion carried 5/0/0

G. In the Matter of Philip Hudson

Administrative Cause No.: SBRLS 07-20

Re: Proposed Settlement

Board Action: A motion was made to accept the settlement as presented.

Holloway/Kent Motion carried 5/0/0

H. In the Matter of Timothy Gouloff

Administrative Cause No.: SBRLS 07-22

Re: Proposed Settlement

Board Action: A motion was made to accept the settlement as presented.

Holloway/Lechner Motion carried 5/0/0

I. In the Matter of Giovanni Postacchini

Administrative Cause No.: SBRLS 07-11

Re: Proposed Settlement

Board Action: A motion was made to accept the settlement as presented.

Lechner/Stephens Motion carried 5/0/0

G. In the Matter of Robert Krull

Administrative Cause No.: SBRLS 07-18

Re: Proposed Settlement

Board Action: A motion was made to accept the settlement as presented.

Lechner/Kent Motion carried 5/0/0

VII. CONSIDERATION OF ADMINISTRATIVE LAW JUDGES ORDER

A. In the Matter of Jeffrey B. Johnson

Administrative Cause No.: SBRLS 07-04

Board Action: A motion was made to affirm the proposed ALJ order denying the application for licensure.

Holloway/Stephens Motion carried 5/0/0

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VIII. REPORT FROM THE BOARD LIAISON

- a) Litigation Update Report
 - 1. R. Holloway prior to 11/16/2006

There was nothing to report.

2. M. DeBoy after 11/15/2006

Mr. Deboy reported that 4 cases have been forwarded to him for his review and they have been returned to the Office of the Attorney General.

b) Office of the Attorney General

No report was given.

IX. CONTINUING EDUCATION

A. Individual Request for Course Approval

None

B. Request for Approval of Additional Courses and Instructors

None

X. PETITIONS FOR REVIEW

- A. Anthony J. Strickland
- B. Joseph Kiesel
- C. Kurt P. Nafziger

Board Action: A motion was made to grant the petitions for review and appoint Lechner as the ALJ.

Kent/Holloway Motion carried 5/0/0

XI. REVIEW OF PROBATIONARY REPORTS

A. Leander H. Mehling (Holloway)

IPLA staff is working with Tennessee in contacting Mr. Mehling

B. Zohrab K. Tazian (Kent) (Received 8/7/2007 & 9/5/2007)

The letter is in the final stages to be sent to Mr. Tazian.

C. J. Bernard Feeney (Holloway) (Received 8/15/2007& 9/12/2007)

He is not doing any surveying.

D. Michael Sadlon (Stephens)

No report.

E. Billy T. Nicholson (Lechner)

LS Board Minutes September 14, 2007 The Board recommends sending a letter to the window---stating that we're sorry to hear about the death of Mr. Nicholson and the status of license is changed to expired non-renewable.

F. Ronald Ratcliff (Stephens)

No report.

XII. BOARD DIRECTOR'S REPORT

None

XIII. DISCUSSION ITEMS

a. Rule Promulgation: Gary Kent
Re: 865 IAC 1-13, 865 IAC 1-14 and 865 IAC 1-15, etc.

The rule changes for continuing education are still in the drafting phase.

b. LSA Document #07-64 Re: Readoption of Rules

Board Action: After having considered the costs and requirements imposed on small businesses pursuant to IC 4-22-2.5-3.1(c) a motion was made to readopt the rules as in LSA Document #07-64.

Kent/Stephens Motion carried 5/0/0.

c. Regulated Land Surveying Activity - Indiana

Re: Email.

The board reviewed the email (re: data collection relative to existing storm water, waste water, electrical and communication systems using a GPS) and commented that use of the GPS in this situation does not fall exclusively under the practice of land surveying.

d. Billy T. NicholsonRe: Notice of Passing Away

A letter is to be sent by staff.

e. Supplemental Information Form - Review

Form is completed and will be provided to applicants.

f. NCEES – questions by Doug Lechner

What does NCEES do for us? We are not a model law state. Their primary function is to support the agency and create and administer the exams.

XIV. CORRESPONDENCE

None

XV. NEW BUSINESS/OLD BUSINESS:

None

XVI. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the State Board of Registration for Land Surveyors adjourned at 11:30 a.m.

State Board of Registration for Land Surveyors

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Land Surveyor Board List September 14, 2007

Board Action: A motion to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

SIT EXAM APPLICANTS

Name	<u>APP/TAB/DEN</u>
LS EXAM APPLICANTS	
Name	APP/TAB/DEN
LS COMITY APPLICANTS	······································
Name	APP/TAB/DEN
Rhodes, Thomas E.	